

**Speech-Language Pathology and Audiology Board**

1422 HOWE AVENUE, SUITE 3, SACRAMENTO, CA 95825
TELEPHONE: (916) 263-2666/ FAX: (916) 263-2668
www.slpab.ca.gov



**SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD
MEETING NOTICE AND AGENDA
January 14-15, 2005**

San Francisco State University
Burk Hall #28
1600 Holloway Avenue
San Francisco, CA 94132
(916) 263-2666

January 14, 2005***12:00 p.m. – Joint Meeting of the Board and the Directors of the California Academic Training Programs in Speech-Language Pathology and Audiology**

- I. Call to Order
- II. Introductions
- III. Discussion of California Code of Regulation Amendments Section 1399.152 Regarding "Board-Approved Institutions" in Response to National Changes in Accreditation Standards for Professional Training Programs in Speech-Language Pathology and Audiology
- IV. Discuss Professional Transition to Doctoral Level Training Standards in Audiology and Determine Impact on Existing Licensure Requirements

***4:00 p.m. Continuing Professional Development Committee**

(Chair Gerratt, Raggio, Grimes, Verdugo)

- I. Call to Order
- II. Introductions
- III. Approval of meeting minutes for October 26, 2004 Telephonic Committee Meeting
- IV. Continuing Professional Development Course Review
Consider Appeal Regarding the Denial for Continuing Professional Development Course Credit: Navigating Cyberspace: In Search of Intervention Materials for SLPs sponsored by HEALTH ED Continuing Education Programs
- V. Meet Professionals Interested in Serving As Volunteer Subject Matter Experts for the Board's Continuing Professional Development Program: Provide Overview of Workload and Processes Related To Course Review and Assessment of Existing Program Requirements

- VI. Review Proposed Continuing Professional Development Emergency Regulations- California Code of Regulation Sections 1399.151.1, 1399.160.3, 1399.160.6, & 1399.160.7

January 15, 2005

9:00 a.m. Audiology Practice Committee

(Chair Bingea, Raggio, & Grimes)

- I. Call to Order
- II. Introductions
- III. Discussion of Professional Responsibility & Efficacy of Treatment for Auditory Processing Disorders (APD) – California Speech-Language-Hearing Association Position Paper

9:30 a.m. Speech-Language Pathology Practice Committee Meeting

(Chair Till, Donald, Washington, Gerratt, & Shannon)

- I. Call to Order
- II. Introductions
- III. Discussion of Requirements for Bachelor Degree Applicants to Complete Field Work Experience at Speech-Language Pathology Assistant Training Programs In Order to Qualify for Registration as Speech-Language Pathology Assistants

10:00 a.m. Speech-Language Pathology and Audiology Full Board Meeting

- I. Call to Order
- II. Introductions
- III. Approval of meeting minutes for September 23-24, 2004- Committee Meetings and Full Board Meeting
- IV. Chairperson's Report (Marcia Raggio)
Report on January 14, 2004 Meeting with the Directors of the California Academic Training Programs in Speech-Language Pathology and Audiology
- V. Committee Reports
 - A. Continuing Professional Development Practice Committee (Gerratt)
 - B. Audiology Practice Committee (Bingea)
 - C. Speech-Language Pathology Practice Committee (Till)
- VI. Executive Officer's Report (Annemarie Del Mugnaio)
 - A. Budget Update
 - B. Staffing Update

- C. National Council of State Boards Meeting October 21-23, 2004 Santa Fe New Mexico
 - D. California Performance Review Report
 - E. Response From American Speech-Language-Hearing Association Regarding Issues Related to Licensing Equivalency Provisions (Business and Professions Code Section 2532.8)
- VII. Enforcement/Licensing Statistical Reports (Candace Raney/Lori Pinson)
- VIII. Proposed Regulations
- A. Discussion on Proposed Amendments to California Code of Regulations Sections 1399.152 & 1399.156.4 Regarding Board-Approved Institutions & the Advertisement of Professional Degrees
 - B. Discuss Licensing Issues Related to Doctorate Education - Required Professional Experience Requirements (California Code of Regulations 1399.152.2 & 1399.153)
 - C. Discussion of Department of Consumer Affairs Model Regulations for Complaint Disclosure and the Board's Proposed Complaint Disclosure Regulations (California Code of Regulations Sections 1399.180 – 1399.187)
- IX. Discuss Draft Sunset Review Report and Timeline for Final Report Preparation
- X. Meeting Calendar 2005
- XI. Public Comment on Items Not on the Agenda
- XII. Announcements
Next Board Meeting is April 29-30, 2005

BOARD WILL CONVENE IN CLOSED SESSION

- XIII. Closed Session (pursuant to Government Code Subsections 11126 (a)(1) (c)(3) Proposed Decisions/Stipulations/ Other APA Enforcement Actions)

BOARD WILL RECONVENE IN OPEN SESSION

- XIV. Adjournment

*Members of the Board who are not members of a particular committee may be present at the Committee meetings. However, Board members who are not on the Committee may participate, but will not vote.

MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD'S WEBSITE AT www.slpab.ca.gov

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Board Members(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda unless listed as information only.

Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting facilities are accessible to any individuals with disabilities. Please make any requests for accommodations for individuals with disabilities to the Board office at 1422 Howe Avenue, Suite 3, Sacramento, California 95825, (916) 263-2666, no later than one week prior to the date of the meeting.